

## **SUBDIVISION MEETING**

### **February 15, 2001**

Chair Loendorf called the meeting to order at 10:00 a.m.

Commissioners Murray and Varone were present. Others attending all or a portion of the hearing included Ron Alles, Sharon Haugen, Jerry Gregenc, Larry Marshall, Sandra Guedes, Andy Poole, K. Paul Stahl, and Carole Byrnes.

Minutes. There were no minutes to approve.

InterCap Loan Application. Ron Alles reported on this application is for the Imaging System in the Clerk and Recorder's office in the amount of \$142,000. Commissioner Murray moved that the Chair sign the loan documents. Commissioner Varone seconded the motion and it carried unanimously.

Request for Extension of Preliminary Plat Approval for the Blue Cloud Planned Unit Development. Jerry Grebenc reported that the applicants have requested a fifth year of preliminary plat approval. The applicants, Sandra Guedes and Andy Poole, were present. If the Commission granted further extensions, the existing improvements agreement should be amended. Commissioner Murray moved to deny the subdivision due to lack of legal authority. Hearing no second, the motion died.

After further discussion, Commissioner Murray moved that the Commission table this request until March 8, 2001 at 9:00 a.m., and schedule a work session with staff, the applicants, and the Commission to prepare for a decision. Commissioner Varone seconded the motion and it carried unanimously.

Larry Marshall. Discussed subdivisions which have been granted additional years.

Weed Board Appointments. Carole Byrnes reported that the Weed Board has recommended the following people to the Weed Board. All appointments will begin April 1, 2001.

<b>Name</b>	<b>Expiration</b>
Beverly Bowers	December 31, 2001
Rob McDonough	December 31, 2002
Dave Lewis	December 31, 2003
Joe Barrett	December 31, 2003

Commissioner Varone moved that the Commission make the appointments as recommended by the Weed Board. Commissioner Murray seconded the motion and it carried unanimously.

Fairgrounds Consultant. Sharon Haugen recommended that David Forkner, Bullock-Smith Consulting, be hired to assist the county in preparing an RFP to identify which steps are necessary to move forward with the fairground's master plan. The cost is approximately \$3,000 for fees and travel expenses. The Fairgrounds Users Association supports hiring the consultant to assist with the development of the long-range plan. Commissioner Murray moved that the county expend up to \$3,000 from the contingency fund to hire the consultant for the development of the fairgrounds master plan. Commissioner Varone seconded the motion and it carried unanimously.

There being no other business, the meeting adjourned at 9:40 a.m.